

OMKAR SPECIALITY CHEMICALS LIMITED

B-34, MIDC, Badlapur (E), Thane, Maharashtra, 421503. Email: investor@omkarchemicals.com Ph.: 0251-2690651,2697340. Website: www.omkarchemicals.com. CIN: L24110MH2005PLC151589

Date: March 31, 2020

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai — 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai — 400051. NSE Symbol: OMKARCHEM
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Dear Sir / Madam,

Subject: Intimation regarding Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by NSE vide its circular No. NSE/CML/2019/11 dated April 2, 2019 and BSE vide its Circular No. LIST/COMP /01/2019-20 dated 2nd April, 2019 regarding trading restriction period, please note that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated basis the aforesaid Regulations, and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall remain closed from April 1, 2020 for Designated Persons until the expiry of 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2020.

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

S/d-

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: F8896